

PG7880121751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

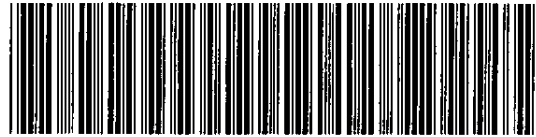
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 NOV -7 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-9-07
2007

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AL-Vent Architectural Products, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Danny Smith
Name (printed or typed)

9620 West 2 Court
Address

Hialeah, Florida 33014
City, State & Zip

513-310-7861 / 786-316-2285
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Danny Smith, President,
(Name) (Title)
of AL-VENT Architectural Products, Inc., a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 25, 1983.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of North Carolina, Davidson County.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AL-VENT ARCHITECTURAL PRODUCTS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is AL-VENT ARCHITECTURAL PRODUCTS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Thomasville, North Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of AL-VENT ARCHITECTURAL PRODUCTS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of October, 2007.

Danny Smith President
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AL-VENT ARCHITECTURAL PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

**7620 West 2 Court
Hialeah, Florida 33014.**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

1. Manufacturing windows and doors. 2. to make and enter into all manner and kinds of contracts, agreements and obligations by or with any person/s, corporation/s for purchasing, acquiring, holding, installing, selling, servicing, and packaging, either as principal agent or agent upon commission, or otherwise of all kinds of products.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2,000,000. Two Million

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

**Danny Smith, President, Secretary, Treasurer
7620 West 2 Court
Hialeah, FL 33014.**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:


**Danny Smith
7620 West 2 Court
Hialeah, FL 33012**

ARTICLE VII INCORPORATOR

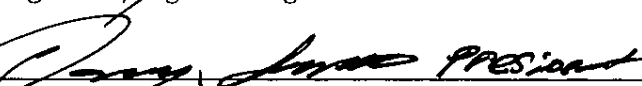
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**Danny Smith
7620 West 2 Court
Hialeah, FL 33014**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

10/31/2007
Date


Signature/Incorporator

10/31/2007
Date